

The Study Meeting of the West Valley City Council will be held on Tuesday, May 28, 2013, at 4:30 P.M., in the Multi-Purpose Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on May 25, 2013, at 12:30 P.M.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Presentations:
 - A. Angelo Calacino, Salt Lake County Parks & Recreation Lodestone Park Update (15 minutes)
- 4. Review Agenda for Regular Meeting of May 28, 2013
- 5. Awards, Ceremonies and Proclamations Scheduled for June 4, 2013:
 - A. Employees of the Month Award, June 2013 Battalion Chief Jeff Cox and Firefighter Jason Romney, Fire Department
- 6. Public Hearings Scheduled for June 4, 2013:
 - A. Accept Public Input Regarding Re-opening the FY 2012-2013 Budget for the Purpose of Making Amendments to Reflect Changes in Actual Revenues and Expenditures

Action: Consider Ordinance No. 13-24, Amending the Budget of West Valley

City for the Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013 to Reflect Changes in the Budget from Increased Revenues and

Authorize the Disbursement of Funds

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

7. Resolutions:

A.	13-75:	Award a Contract to Kilgore Contracting for the Maverik Center
		Parking Lot Maintenance Project
D	12 76.	Approve a Customer Dequested Work Agreement with Dealy

B. 13-76: Approve a Customer Requested Work Agreement with Rocky Mountain Power to Bury Power Along a Portion of the SR-201 South Frontage Road

C. 13-77: Approve an Agreement with Horrocks Engineers, Inc., to Provide Professional Services for the 2400 South Project

D. 13-78: Approve Agreements with SelectHealth to Provide Insurance Benefits and Services for City Employees

8. Communications:

- A. Strategic Plan Goal Update Neighborhood Enhancements (10 minutes)
- B. Review Draft Agendas for Redevelopment Agency, Housing Authority and Building Authority Meetings Scheduled for June 4, 2013
- C. Council Update
- D. Other

9. New Business:

- A. Council Reports
- 10. Motion for Executive Session
- 11. Adjourn